

## **COMMITTEE ON FINANCE**

**October 2, 2007  
Mayor and All Aldermen**

**Upon Recess of BMA  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

Mayor Guinta called the meeting to order.

The Clerk called the roll.

Present: Aldermen Roy, Gatsas, Long, Osborne, O'Neil, Lopez, Shea,  
Garrity, Smith, Thibault.

Absent: Aldermen Duval, Pinard, DeVries

### **3. Resolutions:**

“Amending the FY2001 and FY2003 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) for the 2001 CIP 740001 CSO Abatement Projects.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000) for the FY2007 CIP 210007 HIV Counseling & Testing.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Seven Thousand Six Hundred Sixty Six Dollars (\$27,666) for the 2008 CIP 213908 Manchester Multi-Lingual Asthma Education and Outreach Program.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the FY2008 CIP 411708 Firesafe Intervention Program.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for the 2008 CIP 511808 Recreational Improvements Fund Project.”

“Amending the FY2005 and FY2008 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Ten Thousand Eight Hundred Forty Four dollars and Sixty Six Cents (\$10,844.66) for the FY2008 CIP 810708 VISTA Office Relocation Project.”

On motion of Alderman O’Neil, duly seconded by Alderman Roy, it was voted to waive readings of the resolutions by title only.

**4. CIP Budget Authorizations:**

740001	CSO Abatement Projects – Revision #4
710203	CSO Projects – Revision #3
210007	HIV Counseling & Testing – Revision #1
511307	JFK Coliseum Rehabilitation – Revision #2
712407	Cohas Phase 2 – Contract 2 – Revision #1
213908	Manchester Multi-Lingual Asthma Education and Outreach Program
410308	GTEAP&EPOP (Domestic Violence Funding)
410708	New Hampshire Drug Task Force
411508	Youth Attendant Program
411708	Firesafe Intervention Program
511808	Recreational Improvements Fund Project
711008	Design & Construction of Incinerator Upgrade at WWTF
711108	Design of Aeration Upgrade at WWTF
711208	Design of Grit Chamber Upgrade at WWTF
711308	Sewer/Pump Station of Infrastructure Repair
810708	VISTA Office Relocation Project

On motion of Alderman Garrity, duly seconded by Alderman O’Neil, it was voted that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

**NEW BUSINESS**

**Bond Resolution:**

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Four Hundred Seventy Five Thousand Dollars (\$2,475,000) for the City of Manchester’s portion of the costs for renovating the Manchester School of Technology.”

On motion of Alderman Shea, duly seconded by Alderman Thibault, it was voted to read by title only and it was so done.

On motion of Alderman Shea, duly seconded by Alderman Thibault, it was voted that the Bond Resolution ought to pass and lay over. None were recorded in opposition.

There being no further business to come before the committee, on motion of Alderman Long, duly seconded by Alderman Roy, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee